

SPECIAL SESSION COMMISSIONERS COURT

Friday, August 12, 2022 8:30 a.m.

Members of the Court present:

County Judge	Daryl Melton
Brent Cox	Commissioner Pct. #1
Jimmy McDaniel	Commissioner Pct. #2
Stanley Jacks	Commissioner Pct. #3
James Lowe, Jr.	Commissioner Pct. #4
Jamie Clark	County Clerk

Judge Melton called the meeting to order at 8:46 a.m.

AGENDA ITEM #1-Budget Workshop

The court met to review and discuss budget items for the 2023 year.

Court recessed at 9:27 a.m. and reconvened at 9:35 a.m.

Commissioner Jacks moved to adjourn at 10:55 a.m. Commissioner Lowe seconded. All voted for.

Commissioner Jacks rescinded motion to adjourn and Commissioner Lowe rescinded second. All in favor. Motion rescinded.

Court reconvened at 10:57 a.m.

Commissioner Jacks moved for a \$1.75 retirement contribution match. Motion failed.

Commissioner Lowe moved for a \$1.85 retirement contribution match. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #2-The Commissioners Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

Commissioner Jacks moved to adjourn at 11:15 a.m. Commissioner Lowe seconded. All voted for. Meeting adjourned.

_____	DARYL MELTON
_____	BRENT COX
_____	JIMMY MCDANIEL
_____	STANLEY JACKS

JAMES LOWE, JR

ATTEST: COUNTY CLERK

JAMIE CLARK